

**Tuesday, January 22, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**1:00 PM**

Present: Supervisor Gloria Molina, , Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Pastor Loretta Dixon, Greater Works Christian Center, Lancaster (5).

Pledge of Allegiance led by Frank Duddleston, Member, Post No. 287, The American Legion, Wilmington (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

1:00 p.m.

- Presentation of plaque to The Honorable Nina Ersman commemorating her appointment as the new Consul General of Sweden in Los Angeles, as arranged by the Chair.

Presentation of scroll to representatives of Northrop Grumman Corporation in recognition of their efforts to join the Los Angeles County Commission for Women in providing educational scholarships for girls at risk, as arranged by Supervisor Burke.

Presentation of certificates to 21 special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women's 9th Annual LA County Run for Health Run/Walk & Wellness Expo, as arranged by Supervisor Burke.

Presentation of scrolls to Elder Kim, Young Jin, Former Minister and President of National Prayer Breakfast, Republic of Korea; Reverend So, Kang-Suk, Sae Eden Presbyterian Church; Mayor Gwangtae Park, City of Gwangju, Korea and International Grand Marshal - Dr. Martin Luther King, Jr. "Kingdom Day Parade" from Korea Honorees, as arranged by Supervisor Burke.

Presentation of scroll to Ruth Ralphs in recognition of her 33 years of dedicated service as a Board Member on the Gorman School District Board of Directors, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0115)

## **II. PUBLIC HEARINGS 1 - 8**

1. Hearing on the annexation of the following approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and the levying of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family home for Fiscal Year 2008-09; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act:  
**(Department of Public Works)** (07-2839)

L082-2004 - Unincorporated Castaic (5)  
L022-2007 - Unincorporated Palmdale (5)  
TR61617 - Unincorporated San Gabriel (5)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L082-2004, L022-2007 AND TR61617) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L082-2004, L022-2007 AND TR61617) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (5);**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L082-2004, L022-2007 AND TR61617) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2008-09, WITH THE EXCEPTION THAT THE ANNEXATION AND THE EXCHANGE OF PROPERTY TAX REVENUES SHALL NOT BECOME EFFECTIVE UNLESS THE LEGAL DESCRIPTION FOR THE ANNEXATION AREA IS APPROVED AS TO DEFINITENESS AND CERTAINTY BY THE COUNTY ASSESSOR, AND WHEN LEGALLY REQUIRED THE FINAL SUBDIVISION MAP IS APPROVED AND**

**RECORDED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**

- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L082-2004, L022-2007 AND TR61617) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (5).**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2.** Hearing on annexation of the following subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and the levying of annual assessments within the annexed territories for street lighting purposes with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2008-09; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act: **(Department of Public Works)** (07-2914)

Project TR 53466, Valinda area (1)

Project L020-99A, Rowland Heights area (4)

Project TR 47200, Fair Oaks Ranch area (5)

Project PM 17336, Castaic area (5)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ANNUAL ASSESSMENTS OF SUBDIVISION TERRITORIES (TR 53466, L020-99A, TR 47200 AND PM 17336) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONES (1, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ANNUAL ASSESSMENTS OF SUBDIVISION TERRITORIES (TR 53466, L020-99A, TR 47200 AND PM 17336) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4 AND 5);**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES (TR 53466, L020-99A, TR 47200 AND PM 17336) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4 AND 5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2008-09; AND**
- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF SUBDIVISION TERRITORIES (TR 53466, L020-99A, TR 47200 AND PM 17336) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4 AND 5).**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on annexation of territory, Petition No. 149-1106 (Petunia Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (1); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2008-09; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2840)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF TERRITORY, PETITION NO. 149-1106 (PETUNIA STREET), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK AREA (1); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF TERRITORY, PETITION NO. 149-1106 (PETUNIA STREET), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK AREA (1);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORY,**

**PETITION NO. 149-1106 (PETUNIA STREET), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK AREA (1), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2008-09; AND**

- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORY, PETITION NO. 149-1106 (PETUNIA STREET), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK AREA (1).**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Hearing on the proposed sale of real property located at the Hollywood Bowl, consisting of 8,834 sq ft in amount of \$396,406 and on the granting of a one-time option to purchase 8,568 sq ft of real property to Ms. Panzer, for a fee of \$36,000 to eliminate and remove an encroachment located on the westerly boundary of the Hollywood Bowl and adjacent to private property at the rear of 2388 Castilian Dr., City of Los Angeles (3); also find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (08-0002)**

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE 8,834 SQ FT PORTION OF HOLLYWOOD BOWL PROPERTY TO BE SOLD AND AN 8,568 SQ FT PORTION OF THE HOLLYWOOD BOWL SUBJECT TO A FIVE-YEAR OPTION TO BE PURCHASE, BE REMOVED FROM AND NO LONGER CLASSIFIED AS PARK, RECREATIONAL OR CULTURAL PROPERTY; THAT THE SUBJECT PROPERTIES ARE NOT REQUIRED FOR COUNTY USE AND ARE SURPLUS TO ITS NEEDS; AND THAT THE SALE AND CONVEYANCE OF TITLE AND THE GRANTING OF A FIVE-YEAR OPTION TO PURCHASE THESE PROPERTIES ARE CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. MADE A FINDING THAT THE MONETARY COMPENSATION OFFERED BY PRISCILLA P. PANZER, IN AMOUNT OF \$396,406 AS CONSIDERATION FOR THE TRANSFER OF TITLE TO THE 8,834 SQ FT PORTION OF PROPERTY AND THE ESCALATING PURCHASE OPTION PRICES (RANGING FROM \$47.25 TO \$57.42 PER SQ FT) FOR THE 8,568 SQ FT PORTION OF PROPERTY, COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**

3. **APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE 8,834 SQ FT PARCEL TO PRISCILLA P. PANZER, IN AMOUNT OF \$396,406; AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT NO. 76461 FOR CONVEYANCE OF TITLE TO ENCROACHED AREA AND DECLARATION OF COVENANTS AND RESTRICTIONS AND THE QUITCLAIM DEED;**
4. **APPROVED THE FIVE-YEAR PURCHASE OPTION AGREEMENT GRANTING A ONE-TIME OPTION TO PURCHASE 8,568 SQ FT OF REAL PROPERTY OR PORTIONS THEREOF TO PRISCILLA P. PANZER, FOR A FEE OF \$36,000; AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT NO. 76462;**
5. **APPROVED THE USE OF THE FUNDS RECEIVED FOR THE REMAINING PORTIONS OF THE HOLLYWOOD BOWL IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**
6. **INSTRUCTED THE AUDITOR-CONTROLLER AND THE DIRECTOR OF PARKS AND RECREATION TO DEPOSIT THE SALES PROCEEDS INTO THE APPROPRIATE TRUST FUND PURSUANT TO THE PARK PRESERVATION ACT; AND**
7. **AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO TAKE ALL FURTHER ACTIONS AND EXECUTE ALL OTHER NECESSARY DOCUMENTS TO  
  
COMPLETE THE SALE AND TRANSFER OF TITLE TO  
PRISCILLA P. PANZER.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Hearing on Vesting Tentative Tract Map Case No. 53189-(5), and Final Environmental Impact Report, to create a total of 52 lots consisting of 45 single-family lots, three open space lots and four public facility lots on 185.8 gross acres located west of San Francisquito Canyon Rd, between Lowridge Pl. and Cherokee Canyon Ln., north of Copper Hill Dr. and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 3-27-07, 6-26-07, 9-25-07 and 11-27-07) **(Regional Planning)** (07-0071)

**CONTINUED WITHOUT DISCUSSION TO FEBRUARY 26, 2008**



[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. De novo hearing on Conditional Use Permit Case No. 03-249-(5), Oak Tree Permit Case No. 2005-00051-(5) and Vesting Tentative Tract Map No. 060259-(5), and Final Environmental Impact Report, to ensure compliance with requirements of hillside management, density-controlled development and onsite project grading; to authorize the removal of 72 oaks trees and encroachment into the protected zone of 71 oak trees; and to create 492 single-family lots, 37 open space lots (including landscaped and natural open space), three park lots, one water pump station lot, 14 public facility lots and one water tank lot on 500.6 gross acres located on the northeasterly extension of Shadow Pines Boulevard east of Snow Drop Court and Jasmine Valley Drive, in the unincorporated Santa Clarita Valley, north of the City of Santa Clarita, Soledad Zoned District, applied for by Synergy-Brookfield, LLC. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 7-17-07, 8-28-07 and 9-25-07) **(Regional Planning)** (07-1887)

#### CONTINUED WITHOUT DISCUSSION TO FEBRUARY 26, 2008

[See Supporting Document](#)

[Draft Environmental Impact Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. De novo hearing on Project No. R2005-01996-(5), Conditional Use Permit Case No. 200500118-(5), and Negative Declaration, to authorize the construction, operation and maintenance of a 28-unit senior citizen apartment complex comprised of two three-story buildings with at grade parking in the C-1-DP zone located at 8946 - 8950 Duarte Rd., in the unincorporated area of East Pasadena - East San Gabriel Community Standards District in the South Santa Anita - Temple City Zoned District, applied for by Roger Van Wert on behalf of Francis L Norman's Nursery. (Appeal from Regional Planning Commission's approval)  
**(Regional Planning)** (07-2760)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. INDICATED ITS INTENT TO APPROVE PROJECT NO. R2005-01996-(5), CONDITIONAL USE PERMIT CASE NO. 200500118-(5); AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS, WITH THE FOLLOWING REVISIONS TO THE CONDITIONS PREVIOUSLY APPROVED BY THE REGIONAL PLANNING COMMISSION:**
  - A MAXIMUM OF TWENTY-FIVE (25) SENIOR CITIZEN APARTMENTS;**
  - THE HEIGHT OF BOTH BUILDINGS SHALL NOT EXCEED TWO (2) STORIES;**
  - THE HEIGHT OF BOTH BUILDINGS SHALL NOT EXCEED TWENTY-SIX FEET (26');**
  - A MINIMUM OF TWENTY-EIGHT (28) PARKING STALLS SHALL BE PROVIDED;**
  - THE FIRST FLOOR OF THE WESTERLY BUILDING SHALL BE SET BACK A MINIMUM OF THIRTEEN AND ONE-HALF FEET (13'-6") FROM THE PROPERTY-LINE ADJOINING SINGLE-FAMILY HOMES TO THE WEST ON SULTANA AVENUE;**
  - THE SECOND FLOOR OF THE WESTERLY BUILDING SHALL SET BACK A MINIMUM OF EIGHTEEN FEET (18') FROM THE PROPERTY-LINE ADJOINING SINGLE-FAMILY HOMES TO THE WEST ON SULTANA AVENUE; AND**
  - THE TRASH ENCLOSURE SHALL BE RE-LOCATED TO THE EAST SIDE OF THE DRIVEWAY; AND**
  - THE "REVISED EXHIBIT A" SHALL INCORPORATE THESE REVISED CONDITIONS.**

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

[Video Part III](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located southwest of Whites Canyon Road at the southerly terminus of Houston Court, Sand Canyon Zoned District, petitioned by Casey Beyer/John Laing Homes: (Continued from meeting of 9-25-07) **(Regional Planning)** (07-2153)

Zone Change Case No. 04-124-(5), from A-2-1 to RPD-5,000-5.0U

Conditional Use Permit Case No. 04-124-(5), to ensure compliance with requirements of hillside management and density-controlled development as well as onsite project grading exceeding 100,000 cubic yards

Vesting Tentative Tract Map Case No. 060999-(5), to create 42 single-family residential lots, one public facility lot, one open space lot and one private park lot on 12.2 gross acres

**CONTINUED WITHOUT DISCUSSION TO FEBRUARY 26, 2008**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **ADMINISTRATIVE MATTERS**

### **III. BOARD OF SUPERVISORS 9 - 10**

9. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$1 per vehicle, and waive the gross receipts fee in amount of \$1,335, excluding the cost of

liability insurance, at Dockweiler State Beach for attendees of the D5 Sports' "The Run for Your Life 5K Run/Walk," to be held February 23, 2008. (08-0184)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for approximately 165 vehicles, excluding the cost of liability insurance, at Auto Park 21, located at 555 N. Broadway, Los Angeles, for attendees of the Chinese Chamber of Commerce of Los Angeles' 109th Golden Dragon Chinese New Year Parade, to be held in Chinatown on February 9, 2008. (08-0182)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 11 - 15**

**Chief Executive Officer**

11. Recommendation: Approve introduction of ordinance to update the departmental provisions to reflect positions allocated in the Fiscal Year 2007-08 Supplemental Budget, to reclassify four positions to implement the results of various classification studies, to add the approved salary tables for non-supervisory classes in the Registered Nurses group to the County Code, to amend the salaries of two unclassified positions in the Board of Supervisors (Board), to amend certain ranges of the Board Performance-Based Pay Plan, and to make a technical correction. (Continued from meeting of 1-15-08) (Relates to Agenda No. 16) (08-0085)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Adopt resolution amending the Savings Plan to address certain special eligible employees; and approve introduction of ordinance to make various technical changes to the County sponsored defined contribution plans known as the "Horizons Plan," the "Savings Plan," the "Deferred Earnings Plan," and the "Termination Pay Pick-Up Plan" to provide for the treatment of employee termination pay as regular salary for the purpose of calculating employee contributions under the Horizons Plan and the Savings Plan; grandfather certain employee contributions under the Savings Plan; change the rules relating to the assignment of County and union representatives to the Horizons Plan and Savings Plan Administrative Committees to permit greater flexibility in the use of alternate/substitute members to serve in the absence of appointed members; provide, under the Horizons Plan and Savings Plan, for the disposition of settlement awards paid to plan participants who are reinstated following disciplinary action; and make other technical changes to comply with Federal tax law and Internal Revenue Service regulations and published guidance. (Relates to Agenda No. 17) (08-0169)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Health and Mental Health Services**

13. Recommendation: Approve and authorize the Chief Information Officer to execute proposed Work Order with International Business Machines Corporation to support implementation of the Department of Health Services' (DHS) Enterprise Portfolio Management Project, to assist DHS in implementing an "industry best practices" solution for managing the Department's Information Technology project portfolio and enable management to view project status online, effective upon execution for a period not to exceed 24 weeks, at a maximum cost of \$595,479. NOTE: The Chief Information Officer recommends approval of this item. (Continued from meeting of

1-15-08) **(Department of Health Services)** (08-0078)

**REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**Public Safety**

14. Recommendation: Approve master agreement for psychological services for a term of three years with two one-year renewal option periods, and thereafter, for another six months in any increment; award and authorize the Sheriff to execute agreements with various vendors to provide as-needed psychological interviews and evaluations of law enforcement applicants for the Department's positions of deputy sheriff trainee, reserve deputy sheriff, custody assistant and security officer, with contractor to be solely responsible for the psychological interview portion of the psychological evaluation of an applicant, at a total cost of \$250,000 for Fiscal Year 2007-08; also authorize the Sheriff to execute documents when the original contracting entity has merged, been purchased, or changed and to exercise the extension provision.  
**(Sheriff's Department)** (08-0171)

**CONTINUED ONE WEEK TO JANUARY 29, 2008**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communication**

15. Ordinance for adoption amending the County Code, Title 6 - Salaries, to change the salary of the District Attorney to \$292,300 per annum; and on July 1, 2009, and on July 1st of each year thereafter, the salary will increase under the existing ordinance by utilizing the Consumer Price Index for the Los Angeles metropolitan statistical area, but not exceeding four percent. (08-0111)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

**V. ORDINANCES FOR INTRODUCTION 16 - 17**

16. Ordinance for introduction amending the County Code, Title 6 - Salaries, repealing and replacing portions of Section 6.26.040 to update the compensation tables applicable to positions included in the Registered Nursing Study, effective October 1, 2006; changing the salary for two positions in the unclassified service; correcting the item number for one classification; deleting various obsolete provisions in Sections 6.28.050-25 and 6.78.350 related to classes subject to the Registered Nursing Schedule; amending portions of Section 6.44.200; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Ombudsman, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector and Commission on Human Relations. (Continued from meeting of 1-15-08) (Relates to Agenda No. 11) (08-0086)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to make various technical changes to the County sponsored defined contribution plans known as the "Horizons Plan," the "Savings Plan," the "Deferred Earnings Plan," and the "Termination Pay Pick-Up Plan" to provide for the treatment of employee termination pay as regular salary for the purpose of calculating employee contributions under the Horizons Plan and the Savings Plan; grandfather certain employee contributions under the Savings Plan; change the rules relating to the assignment of County and union representatives to the Horizons Plan and Savings Plan Administrative Committees to permit greater flexibility in the use of alternate/substitute members to serve in the absence of appointed members; provide, under the Horizons Plan and Savings Plan, for the disposition of settlement awards paid to plan participants who are reinstated following disciplinary action; and make other technical changes to comply with Federal tax law and Internal Revenue Service regulations and published guidance. (Relates to Agenda No. 12) (08-0170)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**VI. DISCUSSION ITEMS 18 - 20**

18. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chief Executive Officer to include in the 2007-08 State Legislative Agenda the sponsoring or pursuit of legislation to enact the following: (Continued from meeting of 12-18-07) (07-3108)

Repeal the provision of Assembly Bill 2449, (Section 42254(b)(2) of the Public Resources Code) which prohibits any public agency, including local governments, from imposing a fee on plastic carryout bags at supermarkets and retail stores; and

Implement a Statewide fee on plastic carryout bags, with the provision that funds raised would be directed to local governments on a per-capita basis for litter prevention and source reduction efforts; or, establish Statewide benchmarks to reduce the consumption of plastic carryout bags and increase at-store recycling of plastic bags.

**APPROVED**

**(ALSO SEE AGENDA NO. 19 THIS DATE)**

[See Supporting Document](#)

[See Final Action](#)



Absent:

Supervisor Molina

Vote:

No: Supervisor Antonovich

19. Chief Executive Officer's recommendation: Adopt the "County of Los Angeles' Single Use Bag Reduction and Recycling Program," which provides the framework for implementing voluntary single use bag reduction and recycling by the County, and large supermarkets and retail stores, with the Program to include specific goals for the reduction of carryout plastic bags and preparation of an ordinance to ban such plastic bags in County unincorporated areas if reduction goals are not met by prescribed deadlines; instruct the Chief Executive Officer, in partnership with the Directors of Public Works, Internal Services, Public Health, and the Sanitation Districts, and key stakeholders, including large supermarkets and retail stores, the plastic bag industry, environmental organizations, and recyclers, to implement the voluntary Single Use Bag Reduction and Recycling Program by July 1, 2008 that: promotes reusable bags; reduces the use of disposable plastic bags; increases at-store recycling of plastic bags; increases post-consumer recycled content of paper bags; and promotes public awareness of litter impacts and consumer responsibility; instruct County Counsel, in consultation with the Chief Executive Office, Public Works, Internal Services, Public Health, and the Sanitation Districts, to complete by April 1, 2009, a draft ordinance banning plastic carryout bags at large supermarkets and retail stores upon completion of any necessary environmental review in compliance with the California Environmental Quality Act; and receive and file the report entitled, "An Overview of Carryout Bags in Los Angeles County."

Also, consideration of Supervisors Burke and Yaroslavsky's recommendation: Instruct the Single Use Bag Reduction and Recycling Program Work Group to take the following actions; and instruct the Chief Executive Officer to send a five-signature letter and draft resolution to all Mayors, City Managers and Councils of Governments within the County requesting their participation in the Single Use Bag Reduction and Recycling Program:

- a) Report back to the Board by July 1, 2008 on a plan for integrating convenience stores and other appropriate franchise stores whose cumulative square footage exceeds 10,000 sq ft into the Program by July 1, 2009, consistent with the County's adopted goals; and
- b) Consider the following approaches when verifying the data that will be included in the Disposal Rate Measurement: a manifest system; tipping fees; third-party verification; County verification; and ensure that a draft framework is made available to stakeholders for review prior to adoption.

Also consideration of Supervisors Antonovich and Knabe's recommendation: Direct the Chief Executive Officer, working with the Director of Public Works and County Counsel, to prepare an ordinance for the Board consistent with the staff recommendations in Alternative 5 which recommends implementing a voluntary "Single Use Bag Reduction and Recycling Program," and incorporate the following

revisions:

1. Reduce the benchmarks in Alternative by 5% (2010 benchmark reduced from 35% to 30% and 2013 benchmark from 70% to 65%);
2. With respect to the one-year extension if benchmarks are not achieved, reduce "forgiveness" rate from 5% to 3%;
3. Change the completion date of a draft ordinance banning plastic bags from April 1, 2009 to April 1, 2010, with an understanding that staff will initiate and complete the required California Environmental Quality Act review in advance of the 2010 target date; and
4. Direct staff to provide quarterly progress reports to the Board of Supervisors and interested stakeholders. (08-0168)

**AFTER DISCUSSION, THE CHAIR ORDERED A DIVISION OF THE QUESTION.**

**APPROVED SUPERVISORS ANTONOVICH AND KNABE'S RECOMMENDATIONS REGARDING 'ALTERNATIVE 5' WHICH RECOMMENDS IMPLEMENTING A VOLUNTARY "SINGLE USE BAG REDUCTION AND RECYCLING PROGRAM."**

[See Supporting Document](#)

[Supervisor Burke and Yaroslavsky Motion](#)

[Supervisors Antonovich and Knabe Motion](#)

[Supervisor Yaroslavsky Motion](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina and Supervisor Yaroslavsky

**APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION, AS AMENDED BY SUPERVISORS BURKE AND YAROSLAVSKY AND AS FURTHER AMENDED BY SUPERVISOR YAROSLAVSKY AS FOLLOWS:**

- 1. INSTRUCTED THE SINGLE USE BAG REDUCTION AND RECYCLING PROGRAM WORK GROUP TO DEVELOP AN ENVIRONMENTAL AWARENESS MESSAGE TO BE IMPRINTED ON EACH PLASTIC CARRYOUT BAG DISTRIBUTED BY LARGE SUPERMARKETS AND RETAIL STORES DESCRIBING THE NEGATIVE IMPACTS LITTERED PLASTIC CARRYOUT BAGS HAVE ON THE ENVIRONMENT AND WILDLIFE, AND THE NEED TO USE REUSABLE BAGS. THIS ENVIRONMENTAL AWARENESS MESSAGE WOULD BE A REQUIRED FEATURE UNDER ALTERNATIVE 5, LARGE SUPERMARKET AND RETAIL STORE RESPONSIBILITIES, ITEM 3;**
- 2. INSTRUCTED COUNTY COUNSEL, WITH INPUT FROM THE SINGLE USE BAG REDUCTION AND RECYCLING PROGRAM WORK GROUP, TO EXPLORE THE DEVELOPMENT OF AN ORDINANCE MANDATING THE ENVIRONMENTAL AWARENESS MESSAGE DESCRIBED ABOVE TO BE IMPRINTED ON EACH PLASTIC CARRYOUT BAG DISTRIBUTED BY, AT A MINIMUM, LARGE SUPERMARKETS AND RETAIL STORES IN THE UNINCORPORATED COUNTY AREAS; AND**
- 3. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO INCLUDE IN THE 2007-08 STATE LEGISLATIVE AGENDA THE SPONSORING OR PURSUIT OF LEGISLATION TO AMEND THE PROVISION OF ASSEMBLY BILL 2449 (SECTION 42252(A) OF THE PUBLIC RESOURCES CODE) TO ALSO REQUIRE AN ENVIRONMENTAL AWARENESS MESSAGE IMPRINTED ON EACH PLASTIC CARRYOUT BAG DESCRIBING THE NEGATIVE IMPACTS LITTERED PLASTIC CARRYOUT BAGS HAVE ON THE ENVIRONMENT AND WILDLIFE, AND THE NEED TO USE REUSABLE BAGS. CURRENTLY, ASSEMBLY BILL 2449 ONLY REQUIRES PLASTIC CARRYOUT BAGS TO HAVE THE FOLLOWING WORDS IMPRINTED, 'PLEASE RETURN TO A PARTICIPATING STORE FOR RECYCLING.'**

**(RELATES TO AGENDA ITEM 18 THIS DATE)**

[See Supporting Document](#)

[Supervisor Burke and Yaroslavsky Motion](#)

[Supervisors Antonovich and Knabe Motion](#)

[Supervisor Yaroslavsky Motion](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 20.** Report and recommendations by the Chief Executive Officer in collaboration with the Director of Health Services and the California Medical Assistance Commission regarding findings on Medi-Cal reimbursement rate disparities between Southern and Northern California, as well as the California Department of Health Services' examination of the disparities in the denials of Treatment Authorization Requests between Southern and Northern California, as requested at the meeting of November 27, 2007. (08-0180)

**CONTINUED ONE WEEK TO JANUARY 29, 2008**

[Chief Executive Office Memo](#)

Absent: None

Vote: Common Consent

**VIII. MISCELLANEOUS**

- 21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 21-A.** Recommendation as submitted by Supervisor Burke: Waive parking fees in amount not to exceed \$2,040, excluding the cost of liability insurance, at the Music Center garage for attendees of the Commission on Human Relations' Corporate Advisory Committee's Public Education Event on Preventing Employment Discrimination, to be held at the Music Center on January 24, 2008 from 7:30 a.m. to 10:00 a.m. (08-0207)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 21-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim January 28 through February 1, 2008 as "Technology Week" throughout Los Angeles County. (08-0204)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 22. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 22-A.** Supervisor Antonovich verbally requested a report from the Director of Animal Care and Control on what happened and who is responsible for the abused and neglected animals that were found on a ranch in Lancaster and report back to the Board at the meeting of January 29, 2008. (08-0241)

[Video](#)

**Introduced for discussion and placed on the agenda of January 29, 2008 for consideration:**

- 22-B.** Recommendation as submitted by Supervisors Antonovich and Burke: Instruct the Chief Executive Officer to prepare a five-signature letter to Senators Boxer and Feinstein, and the Los Angeles County Congressional Delegation informing them of the Board's support for the Korean United States Free Trade Agreement (KORUS FTA), and the economic benefits to Los Angeles County; and encouraging them to work with their Congressional colleagues to reach a consensus that will lead to the ratification of a KORUS FTA. (08-0243)

[Video](#)

**Public Comment 24**

- 24.** Opportunity was given for members of the public to address the Board.

**ARNOLD SACHS ADDRESSED THE BOARD.** (08-0247)

[Video](#)

## **Adjournments 25**

25. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

John Stroger

**Supervisor Burke and Knabe**

John Stewart

**Supervisor Burke**

Howard William Washington

**Supervisor Yaroslavsky**

Army Sergeant David J. Hart

**Supervisor Knabe**

Steve Anderson

Antonio Brown

Paul Luther Carlson

Melvyn Clark Driscoll

Charles Holloway

Scott Lawrence

John Loa

Dennis Moses

Terry O'Donnell

Marjorie "Marge" Risher

Marty Schuster

Ikime Sims

Breon Taylor

Christina Winzer

Mary "Lennie" Wagner

**Supervisor Antonovich**

John L. Brodhead

Pamela McCormick Blecksmith

Richard Knerr

Jose C. Ormonde

Grace Peschelt (08-0249)

## **VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**IX. CLOSED SESSION MATTERS**

**CS-  
1.**

**DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations (07-0762)

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM ONE WEEK TO  
JANUARY 29, 2008.**

Absent: None

Vote: Common Consent

**CS-  
2.**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center. (03-0938)**

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM ONE WEEK TO  
JANUARY 29, 2008.**

Absent: None

Vote: Common Consent

**Closing 26**

26. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:13 p.m. following Board Order No. 25.

The next regular meeting of the Board will be January 29, 2008 at 9:30 a.m.  
(08-0273)

The foregoing is a fair statement of the proceedings of the meeting held January 22, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors